P9500067285

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09/24/04--01020--001 **35.00

09/24/04--01020--002 **8.75

OU SEP 24 PM 4: 36

Ps 9/29/04

TRANSMITTAL LETTER

SUBJECT: Waldrop Enterprises, Inc. (Name of Corporation)
DOCUMENT NUMBER: P95000067285
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas Waldsoft (Name of Person)
Waldrop Exterprises, Anc.
15601 Old Hwy 441 (Address)
Tavares FL 32778 (City/State and Zip Code)
For further information concerning this matter, please call:
Douglas Waldsop at (352) 406-4537 (Name of Person) at (352) 406-4537

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 04 SEP 24 PM 4: 36

I, Betty Waldsoff, hereby resign as President

Of Waldsoff Entry provided Anc.

(Name of Corporation)

P9500067285, a corporation organized under the laws of the State of

(Document Number, if known)

Horida

Betty Walds 7 (Signature of resigning office director) 8.19.04

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Please send certified copy of this amendment. a check for \$8.75 is enclosed.